

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. April 25, 2012 Regular Meeting Minutes **Page 1**
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for May 2012 **Page 11**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Increasing the ice rate and monies gained to go towards Fish Dock and Ice Plant maintenance **Page13**
  - B. Consideration of using the general obligation bond process for the purpose of funding a Harbor Master's Office **Page 19**
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report April 2012 **Page 21**
  - B. Weekly Crane and Ice Report **Page 23**
  - C. Deep Water Dock Report **Page 25**
  - D. Pioneer Dock Report & Ferry Landings Report **Page 29**
  - E. Article Re: Kodiak Harbor Rate Increases **Page 31**
  - F. Resolution 12-042 Requesting That the Kenai Peninsula Borough Transfer its Share of State Fisheries Business Tax Proceeds that are Collected in the City of Homer to the City of Homer to Assist It with Maintenance, Repair, and Replacement of Critical Port and Harbor Infrastructure. **Page33**
  - G. Resolution 12-043 Accepting and Approving Recommendations Submitted by the Port and Harbor Improvement Committee Regarding Capital Improvements in the Harbor and the Funding Thereof and Authorizing the City Manager to Prepare the Documents Necessary for Grant Funding, a Revenue Bond Sale, and the Fee Adjustments Necessary to Service the Bonds. **Page 35**
  - H. Commissioner Attendance Schedule for City Council Meetings 2012 **Page37**
  - I. Lease Expiration Calendar **Page39**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, June 27, 2012 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**